** NOTICE: This is only a preliminary draft of the City-County Council agenda prepared by the Council staff pursuant to Sec. 161-5(b) and may not be complete. The President of the Council has not determined the order of business for this meeting pursuant to Sec. 151-71. The agenda will be final only when approved by the Council at the meeting.

AGENDA

CITY COUNTY COUNCIL

AND THE

INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS

April 12, 2004

7:00 P.M.

- I. PRAYER AND PLEDGE OF ALLEGIANCE Councillor Brown
- II. ROLL CALL
- III. INTRODUCTION OF GUESTS AND VISITORS
- IV. OFFICIAL COMMUNICATIONS
- V. ADOPTION OF AGENDA
- VI. APPROVAL OF JOURNAL March 15, 2004
- VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 226, 2004 (Special Resolution)

INTRODUCED: 04/12/2004 BY: Councillors Talley, Oliver, Conley, Nytes, Sanders

REFERRED TO: Committee of the Whole

DIGEST: recognizes Cordelia M. Lewis Burks, Indiana's Director of Politics and Legislation for

AFSCME

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 108, 2004 (Council Resolution)
INTRODUCED: 02/09/2004 BY: Councillor Gibson
REFERRED TO: Municipal Corporations Committee

DIGEST: reappoints Dr. Henry C. Bock to the Health and Hospital Board of Trustees

COMMITTEE ACTION: 03/01/04 Postpone 5-0 04/05/04 Do Pass 7-0

PROPOSAL NO. 117, 2004 (Council Resolution)

INTRODUCED: 02/09/2004 BY: Councillor Moriarty Adams REFERRED TO: Public Safety and Criminal Justice Committee DIGEST: appoints Kim Robinson to the Board of Public Safety

COMMITTEE ACTION: 02/11/04 Postpone 7-0 03/24/04 Do Pass 6-0

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 198, 2004 (Fiscal Ordinance)

INTRODUCED: 04/12/2004 BY: Councillors Moriarty Adams, Talley, McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$662,549 in the 2004 Budget of the Department of Public Safety, Emergency Management and Planning Division (Non-Lapsing Federal Grants Fund), to purchase security equipment to enhance physical security at the City-County Building, financed by a federal grant from the Office of Domestic Preparedness-Department of Homeland Security

PROPOSAL NO. 199, 2004 (Fiscal Ordinance)

INTRODUCED: 04/12/2004 BY: Councillors Moriarty Adams, Talley, McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$45,077 in the 2004 Budget of the Department of Public Safety, Emergency Management and Planning Division (Non-Lapsing Federal Grants Fund), to acquire Pictometry technology, which provides high resolution, digital aerial photographs, as well as to fund promotional items for the Community Emergency Response Team (CERT), financed by a pass-through grant from the Federal Emergency Management Agency

PROPOSAL NO. 200, 2004 (Fiscal Ordinance)

INTRODUCED: 04/12/2004 BY: Councillors Moriarty Adams, Talley, McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$2,182,278 in the 2004 Budget of the Department of Public Safety, Emergency Management and Planning Division (Non-Lapsing Federal Grants Fund), to purchase equipment to enhance communication, health care and law enforcement protection, and intelligence in order to improve overall terrorism response capability of Marion County, financed by a federal grant from the Office of Domestic Preparedness-Department of Homeland Security

PROPOSAL NO. 201, 2004 (F.S.S.D.F.O.)

INTRODUCED: 04/12/2004 BY: Councillors Moriarty Adams, Talley, McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$2,313 in the 2004 Budget of the Department of Public Safety, Fire Division (Fire General Fund), to continue the SAFE KIDS BUCKLE UP Child Safety Seat Inspection Station (CSSIS) program at Fire Station #31, which provides suitable car seats and education on their use to citizens, financed by private donations

PROPOSAL NO. 202, 2004 (Fiscal Ordinance)

INTRODUCED: 04/12/2004 BY: Councillor Moriarty Adams REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$137,609 in the 2004 Budget of Marion County Community Corrections (Home Detention User Fee Fund) to fund a variety of projects pertaining to the improvement of inmate living areas in the Community Corrections Centers to home detention equipment and funding for two (2) additional screeners for the Adult Processing Center

PROPOSAL NO. 203, 2004 (Fiscal Ordinance)

INTRODUCED: 03/15/2004 BY: Councillor Moriarty Adams REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$14,548 in the 2004 Budget of Marion County Community Corrections (State and Federal Grants Fund) to appropriate carryover funds from 2003 to 2004 from a grant funded by the Department of Corrections to assist with the Community Transition Program

PROPOSAL NO. 204, 2004 (Fiscal Ordinance)

INTRODUCED: 04/12/2004 BY: Councillor Moriarty Adams REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$92,712 in the 2004 Budget of Marion County Community Corrections (State and Federal Grants Fund) to fund a substance abuse treatment program, funded by a grant from the Indiana Criminal Justice Institute

PROPOSAL NO. 205, 2004 (Fiscal Ordinance)

INTRODUCED: 04/12/2004 BY: Councillor Moriarty Adams REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$50,000 in the 2004 Budget of Marion County Community Corrections (State and Federal Grants Fund) to fund a position at the Marion County Community Court, funded by a grant from the Indiana Department of Correction

PROPOSAL NO. 206, 2004 (Fiscal Ordinance)

INTRODUCED: 04/12/2004 BY: Councillor McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$32,500 in the 2004 Budgets of the Marion County Prosecutor and Auditor (State and Federal Grants Fund) to pay IPD's portion of overtime for probation sweeps, debriefing defendants, and intelligence gathering for gun trafficking

PROPOSAL NO. 207, 2004 (General Ordinance)

INTRODUCED: 04/12/2004 BY: Councillors Nytes, Keller

REFERRED TO: Metropolitan Development Committee

DIGEST: amends the zoning ordinance to allow the Indianapolis Historic Preservation Commission to set height standards in D-8 zones within historic districts

PROPOSAL NO. 208, 2004 (General Resolution)

INTRODUCED: 04/12/2004 BY: Councillors Talley, Bowes, Gray, Pfisterer, McWhirter, Nytes,

Randolph

REFERRED TO: Metropolitan Development Committee

DIGEST: designates the Lafayette Square Area as a community revitalization enhancement district

(CRED)

PROPOSAL NO. 209, 2004 (Council Resolution)

INTRODUCED: 04/12/2004 BY: Councillors Talley, Sanders, Boyd, Gray

REFERRED TO: Metropolitan Development Committee

DIGEST: appoints Steven Badger to the Metropolitan Board of Zoning Appeals, Division I

PROPOSAL NO. 210, 2004 (Council Resolution)

INTRODUCED: 04/12/2004 BY: Councillors Gibson, Sanders, Gray, Boyd, Conley

REFERRED TO: Municipal Corporations Committee

DIGEST: reappoints Tommie Jones to the Indianapolis Public Transportation Corporation

PROPOSAL NO. 211, 2004 (Council Resolution), Conley

INTRODUCED: 04/12/2004 BY: Councillors Gray, Sanders, Boyd

REFERRED TO: Parks and Recreation Committee

DIGEST: appoints Emily Nichols to the Board of Parks and Recreation

PROPOSAL NO. 212, 2004 (Council Resolution)

INTRODUCED: 04/12/2004 BY: Councillors Boyd, Sanders, Gray

REFERRED TO: Rules and Public Policy Committee

DIGEST: appoints Daniel F. Lynch to the Cable Franchise Board

PROPOSAL NO. 213, 2004 (General Ordinance)

INTRODUCED: 04/12/2004 BY: Councillor Borst

REFERRED TO: Public Works Committee

DIGEST: authorizes a multi-way stop at the intersection of Delaware Street and Hill Valley Drive

(District 23)

PROPOSAL NO. 214, 2004 (General Ordinance)

INTRODUCED: 04/12/2004 BY: Councillors Talley, Conley

REFERRED TO: Public Works Committee

DIGEST: authorizes a change in intersection controls within the Brendonway subdivision (District 11)

PROPOSAL NO. 215, 2004 (General Ordinance)

INTRODUCED: 04/12/2004 BY: Councillor Plowman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for the Southern Ridge subdivision (District 25)

PROPOSAL NO. 216, 2004 (General Ordinance)

INTRODUCED: 04/12/2004 BY: Councillor Cockrum

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for Bayberry Villages (District 22)

PROPOSAL NO. 217, 2004 (General Ordinance)

INTRODUCED: 04/12/2004 BY: Councillor Cockrum

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for Harness Lakes at Wellingshire (District 22)

PROPOSAL NO. 218, 2004 (General Ordinance)

INTRODUCED: 04/12/2004 BY: Councillors Brown, Conley

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for Orchard Valley Farms (District 18)

PROPOSAL NO. 219, 2004 (General Ordinance)

INTRODUCED: 04/12/2004 BY: Councillor Cockrum

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for Sonesta (District 22)

PROPOSAL NO. 220, 2004 (General Ordinance)

INTRODUCED: 04/12/2004 BY: Councillors Cockrum, Conley

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for Buck Creek Villages (District 22)

PROPOSAL NO. 221, 2004 (General Ordinance)

INTRODUCED: 04/12/2004 BY: Councillor Plowman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for Woodland Trace (District 25)

PROPOSAL NO. 222, 2004 (General Ordinance)

INTRODUCED: 04/12/2004 BY: Councillors Plowman, Conley

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for Franklin Gardens (District 25)

PROPOSAL NO. 223, 2004 (General Ordinance)

INTRODUCED: 04/12/2004 BY: Councillor Plowman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for Bel Moore (District 25)

PROPOSAL NO. 224, 2004 (General Ordinance)

INTRODUCED: 04/12/2004 BY: Councillors Mahern, Conley

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions on White River Parkway E. Drive from West Street to Morris

Street (District 19)

PROPOSAL NO. 225, 2004 (General Ordinance)

INTRODUCED: 04/12/2004 BY: Councillor Abduallah

REFERRED TO: Public Works Committee

DIGEST: authorizes a permanent parking restriction change for the Downtown Federal Buildings

(District 15)

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 227, 2004 (Rezoning Ordinance)

INTRODUCED: 04/12/2004 BY: Councillor Talley

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified by the Metropolitan Development Commission on March 19,

2004

PROPOSAL NOS. 228-230, 2004 (Rezoning Ordinance)

INTRODUCED: 04/12/2004 BY: Councillor Talley

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified by the Metropolitan Development Commission on March 19,

2004

PROPOSAL NO. 231, 2004 (Rezoning Ordinance)

INTRODUCED: 04/12/2004 BY: Councillor Talley

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified by the Metropolitan Development Commission on April 6, 2004

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 134, 2004 (Fiscal Ordinance)

INTRODUCED: 02/23/2004 BY: Councillors Conley, Keller

REFERRED TO: Public Works Committee

DIGEST: approves an increase of \$375,000 in the 2004 Budget of the Department of Public Works, Engineering Division (Non-Lapsing State of Indiana Grants Fund), to make improvements to an existing sewer lift station and the roadway along the Hague Road Corridor for Roche Diagnostics, financed by a

grant from the Indiana Department of Commerce

COMMITTEE ACTION: 03/18/04 Do Pass 5-0

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 135, 2004 (S.W.C.S.S.D.F.O.)

INTRODUCED: 02/23/2004 BY: Councillors Conley, Keller

REFERRED TO: Public Works Committee

DIGEST: approves an increase of \$401,500 in the 2004 Budget of the Department of Public Works, Operations Division (Solid Waste Collection Fund), to continue the program of placing 96-gallon trash receptacles in neighborhoods to enhance cleanliness, safety of neighborhoods and to discourage illegal dumping, financed by fund balance

COMMITTEE ACTION: 03/18/04 Do Pass 5-0

PROPOSAL NO. 154, 2004 (Fiscal Ordinance)

INTRODUCED: 03/15/2004 BY: Councillor Sanders REFERRED TO: Community Affairs Committee

DIGEST: approves an increase of \$105,000 in the 2004 Budget of the Marion County Cooperative Extension (County Grants Fund) for purposes of funding the Youth Program Assistant position through 2006, funded by Marion County 4-H Clubs, Inc.

COMMITTEE ACTION: 04/06/04 Do Pass 5-0

PROPOSAL NO. 157, 2004 (Fiscal Ordinance)

INTRODUCED: 03/15/2004 BY: Councillors Moriarty Adams, Talley, McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$1,072,187 in the 2004 Budget of the Department of Public Safety, Police Division (Federal Grants and Non-Lapsing Federal Grants Funds) to continue domestic violence, weed and seed, and Police Athletic League (PAL) programs, as well as fund overtime projects within the Project Safe Neighborhood, New Approach Anti-Drug Initiative, Creating Cultures of Integrity, and Project ACE from the Indiana department of Health, financed by federal grants

COMMITTEE ACTION: 03/24/04 Do Pass 6-0

PROPOSAL NO. 159, 2004 (Fiscal Ordinance)

INTRODUCED: 03/15/2004 BY: Councillor Moriarty Adams REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$60,877 in the 2004 budget of the Marion County Justice Agency

(Conditional Release Fund) for the Evaluation of the Arrestee Processing Center Project

COMMITTEE ACTION: 03/24/04 Do Pass 6-0

PROPOSAL NO. 161, 2004 (Fiscal Ordinance)

INTRODUCED: 03/15/2004 BY: Councillor McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$10,189 in the 2004 budget of the Marion Superior Court, Juvenile

Division (Guardian Ad Litem Fund), to cover payment for 2004

COMMITTEE ACTION: 03/24/04 Do Pass 6-0

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 163, 2004 (Fiscal Ordinance)

INTRODUCED: 03/15/2004 BY: Councillor McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$44,000 in the 2004 budget of the Marion Superior Court, Juvenile

Division (Juvenile Probation Fund) to fund intensive probation programs

COMMITTEE ACTION: 03/24/04 Do Pass 6-0

PROPOSAL NO. 164, 2004 (Fiscal Ordinance)

INTRODUCED: 03/15/2004 BY: Councillor McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$10,863 in the 2004 Budget of Marion Superior Court, Juvenile Division (County Grants Fund) for volunteer services, supplies for the garden project, supplies for programs (Kids Can and Restitution Work Program) and conference expense sponsored by Marion County Superior Court and Office of Family and Children, funded by grants from Lilly Endowment, Alliance with Indiana, Hoosier Lottery, Indianapolis Foundation, and Captain Planet Foundation COMMITTEE ACTION:

03/24/04 Do Pass 6-0

PROPOSAL NO. 165, 2004 (Fiscal Ordinance)

INTRODUCED: 03/15/2004 BY: Councillor Borst

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$107,600 in the 2004 budget of the Marion Superior Court (Alternative Dispute Resolution Fund) to set up a budget for the new fund established by State Legislature to provide modest means mediation for domestic relations cases (Actual expense from this fund will be limited to available fund balance.)

COMMITTEE ACTION:

03/24/04 Do Pass As Amended 6-0

PROPOSAL NO. 166, 2004 (Fiscal Ordinance)

INTRODUCED: 03/15/2004 BY: Councillor Borst

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$136,610 in the 2004 budget of the Marion Superior Court (Adult Probation Fund) to purchase ergonomically correct furniture for Probation Officer and expansion of the Community Service Worker Program

COMMITTEE ACTION: 03/24/04 Do Pass 6-0

PROPOSAL NO. 167, 2004 (Fiscal Ordinance)

INTRODUCED: 03/15/2004 BY: Councillor Borst

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$1,550 in the 2004 budget of the Marion Superior Court (County Grants Fund) appropriating a grant to pay for security services at Community Court in a Conflict Resolution Initiative, funded by a grant from Southeast Umbrella Organization

COMMITTEE ACTION: 03/24/04 Do Pass 5-0

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 168, 2004 (Fiscal Ordinance)

INTRODUCED: 03/15/2004 BY: Councillor McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$149,379 in the 2004 Budget of Marion County Prosecutor (State and Federal Grants Fund) to employ a Domestic Violence prosecutor to specialize in stalking, enhance evidence collection, and implement vertical prosecution, funded by a grant from Grants to Encourage Arrest, U.S. Department of Justice

COMMITTEE ACTION:

03/24/04 Do Pass 6-0

XI. SPECIAL ORDERS - UNFINISHED BUSINESS

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 156, 2004 (Fiscal Ordinance)

INTRODUCED: 03/15/2004 BY: Councillors Nytes, Speedy REFERRED TO: Metropolitan Development Committee

DIGEST: approves a transfer of \$214,000 in the 2004 Budget of the Department of Metropolitan Development (Federal Grants and City Cumulative Capital Improvement Fund) to replace the drawbridge at the Canal and to acquire properties and complete construction activities at the Keystone Enterprise Park

COMMITTEE ACTION: 03/29/04 Do Pass 6-0

PROPOSAL NO. 158, 2004 (Fiscal Ordinance)

INTRODUCED: 03/15/2004 BY: Councillors Moriarty Adams, Talley REFERRED TO: Public Safety and Criminal Justice Committee

DIGEOT.

DIGEST: approves a transfer of \$2,455 in the 2004 Budget of the Marion County Sheriff (County

Grants Fund) to pay for unexpected expenses

COMMITTEE ACTION: 03/24/04 Do Pass 6-0

PROPOSAL NO. 160, 2004 (Fiscal Ordinance)

INTRODUCED: 03/15/2004 BY: Councillor Moriarty Adams REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$202,904 in the 2004 Budget of the Marion County Justice Agency (Drug Free Community Fund) to transfer funds to support salaries for the Public Defender Agency, Marion Superior Court, Prosecutor, and Justice Agency, per grant awards

COMMITTEE ACTION:

03/24/04 Do Pass As Amended 6-0

PROPOSAL NO. 162, 2004 (Fiscal Ordinance)

INTRODUCED: 03/15/2004 BY: Councillor McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$22,242 in the 2004 budget of the Marion Superior Court, Juvenile Division, and Marion County Auditor (State and Federal Grants Fund) to transfer money between characters to pay unexpected expenses for Juvenile Accountability Block Grants COMMITTEE ACTION:

03/24/04 Do Pass 5-0-1

XII. **SPECIAL ORDERS - FINAL ADOPTION**

PROPOSAL NO. 169, 2004 (Fiscal Ordinance)

INTRODUCED: 03/15/2004 BY: Councillor McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$2,228 in the 2004 Budget of the Marion County Prosecutor and Marion County Auditor (State and Federal Grants Fund) to correct Fiscal Ordinance No. 9, 2004, funded

by a previous grant, Office of Justice Programs, Bureau of Justice Assistance

COMMITTEE ACTION: 03/24/04 Do Pass 6-0

PROPOSAL NO. 170, 2004 (Fiscal Ordinance)

INTRODUCED: 03/15/2004 BY: Councillor McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$7,680 in the 2004 Budget of the Marion County Prosecutor and Marion County Auditor (State and Federal Grants Fund) to replace Fiscal Ordinance No. 8, 2004,

funded by a previous grant, Encourage Arrests, from U.S. Department of Justice

COMMITTEE ACTION: 03/24/04 Do Pass 6-0

PROPOSAL NO. 171, 2004 (Special Resolution)

INTRODUCED: 03/15/2004 BY: Councillors Speedy, Talley REFERRED TO: Administration and Finance Committee

DIGEST: approves the Installment Tax Payment Plan for certain real estate taxes

COMMITTEE ACTION:

03/23/04 Do Pass As Amended 6-0

PROPOSAL NO. 173, 2004 (General Ordinance)

INTRODUCED: 03/15/2004 BY: Councillors Sanders, Gibson, Nytes, Mahern, McWhirter

REFERRED TO: Administration and Finance Committee

DIGEST: authorizes the office of corporation counsel to provide legal representation to any municipal corporations of the city upon consent of the mayor and the municipal corporation

COUNCIL ACTION:

03/15/04 Reassigned to Administration and Finance Committee

COMMITTEE ACTION:

03/23/04 Do Pass 6-0

PROPOSAL NO. 174, 2004 (General Resolution)

INTRODUCED: 03/15/2004 BY: Councillor Abduallah

REFERRED TO: Public Works Committee

DIGEST: authorizes the Department of Public Works to implement a parking meter blockout for the area bounded by St. Clair Street, South Street, East Street, and West Street on May 28, 2004 to encourage veterans and citizens to observe the 500 Festival Memorial Service on Monument Circle COMMITTEE ACTION:

03/18/04 Do Pass 6-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 175, 2004 (General Ordinance)

INTRODUCED: 03/15/2004 BY: Councillors Gray, Abduallah

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions on Riverside Drive from 29th Street to 30th Street

COMMITTEE ACTION: 03/18/04 Do Pass 6-0

PROPOSAL NO. 176, 2004 (General Ordinance)

INTRODUCED: 03/15/2004 BY: Councillor Abduallah

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions on Cleveland Street between Ohio Street and Michigan Street

COMMITTEE ACTION: 03/18/04 Do Pass 6-0

PROPOSAL NO. 177, 2004 (General Ordinance)

INTRODUCED: 03/15/2004 BY: Councillors Abduallah, Mahern

REFERRED TO: Public Works Committee

DIGEST: authorizes a change in parking meters on Washington Street from Senate Avenue to Capitol

Avenue to accommodate a new taxi zone

COMMITTEE ACTION: 03/18/04 Do Pass 6-0

PROPOSAL NO. 178, 2004 (General Ordinance)

INTRODUCED: 03/15/2004 BY: Councillors Abduallah, Mahern

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions on Washington Street between Delaware Street and Alabama

Street

COMMITTEE ACTION: 03/18/04 Do Pass 6-0

PROPOSAL NO. 179, 2004 (General Ordinance)

INTRODUCED: 03/15/2004 BY: Councillor Plowman

REFERRED TO: Public Works Committee

DIGEST: authorizes a 20 mph speed limit on Timber Lake Boulevard and Timber Lake Way

COMMITTEE ACTION: 03/18/04 Strike 6-0

XIII. SPECIAL SERVICE DISTRICT COUNCILS

XIV. NEW BUSINESS

XV. ANNOUNCEMENTS AND ADJOURNMENT

The President The docketed agenda for this meeting of Council having been completed, the Chair

will now entertain motions for adjournment.

President's Designee Mr. President.

The President The Chair recognizes Councillor Borst.

The Councillor Mr. President, I have been asked to offer the following motion for adjournment:

by Councillor Randolph in memory of Darest Hall and Judge William Mercuri.

by Councillor Talley in memory of Darren Carr.

Mr. President, I would like to move the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of those persons I have here specifically named. I respectfully ask the support of fellow Councillors. I further request that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family of each person advising of this

action.

The President Thank you, Councillor Borst. Hearing no objections, the motion is received and the

requests are so ordered.

Hearing no further motions, we are adjourned.

XVI. PENDING PROPOSALS

PROPOSAL NO. 55, 2004 (General Resolution)

INTRODUCED: 01/26/2004 BY: Councillor Randolph REFERRED TO: Rules and Public Policy Committee

DIGEST: voting in favor of proposed consolidated ordinances of the Marion County Income Tax Council

to provide a one hundred percent (100%) deduction applied to the assessed value of inventory in

Marion County

COMMITTEE ACTION: 02/10/04 Table 5-2

PROPOSAL NO. 67, 2004 (General Ordinance)

INTRODUCED: 01/26/2004 BY: Councillors Langsford, Talley

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the rules of the council to allow the designation of a "councillor's representative" for

councillors absent on military duty

COMMITTEE ACTION: 02/10/04 Postpone 8-0 03/16/04 Table 8-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 89, 2004 (Council Resolution)
INTRODUCED: 02/09/2004 BY: Councillor Boyd
REFERRED TO: Rules and Public Policy Committee
DIGEST: appoints Deborah Bonnet to the Board of Ethics
COMMITTEE ACTION:
02/10/04 Postpone 7-0

PROPOSAL NO. 104, 2004 (Council Resolution)
INTRODUCED: 02/09/2004 BY: Councillor Talley
REFERRED TO: Metropolitan Development Committee
DIGEST: appoints Bob Kennedy to the Metropolitan Development Commission
COMMITTEE ACTION:
02/12/04 Do Pass 4-0-1
COUNCIL ACTION:
02/23/04 Returned to Committee 28-0

PROPOSAL NO. 119, 2004 (Council Resolution)
INTRODUCED: 02/09/2004 BY: Councillor Moriarty Adams
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: appoints Kathy Tyler Scott to the Marion County Community Corrections Advisory Board
COMMITTEE ACTION:
02/11/04 Postpone 7-0

PROPOSAL NO. 120, 2004 (Council Resolution)
INTRODUCED: 02/09/2004 BY: Councillor Moriarty Adams
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: appoints Tom Benjamin to the Marion County Public Defender Board
COMMITTEE ACTION:
02/11/04 Postpone 7-0

PROPOSAL NO. 123, 2004 (Council Resolution) INTRODUCED: 02/09/2004 BY: Councillor Conley REFERRED TO: Public Works Committee

DIGEST: appoints Sue Schalk to the Board of Public Works

PROPOSAL NO. 136, 2004 (General Ordinance)
INTRODUCED: 02/23/2004 BY: Councillor Sanders
REFERRED TO: Rules and Public Policy Committee
DIGEST: provides for a mayoral line of succession that is consistent with the provisions of the Indiana Code
COMMITTEE ACTION:
03/16/04 Postpone 8-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 137, 2004 (General Ordinance) INTRODUCED: 02/23/2004 BY: Councillor Cain REFERRED TO: Rules and Public Policy Committee

DIGEST: requires criminal background checks prior to employing or appointing persons to city or

county positions

COMMITTEE ACTION: 03/16/04 Postpone 8-0

PROPOSAL NO. 155, 2004 (Fiscal Ordinance)

INTRODUCED: 03/15/2004 BY: Councillor Sanders

REFERRED TO: Community Affairs Committee

DIGEST: approves an increase of \$154,942 in the 2004 budget of the Marion County Guardian Home (County General Fund) to fund additional staff, increase in utility expense and supplies

COMMITTEE ACTION:

04/06/04 Do Pass 5-0

*Public Hearing Scheduled for April 26, 2004

PROPOSAL NO. 172, 2004 (General Ordinance)

INTRODUCED: 03/15/2004 BY: Councillors Cockrum, Randolph

REFERRED TO: Administration and Finance Committee

DIGEST: establishes a County Option Income Tax (COIT) Rainy Day Fund

COMMITTEE ACTION: 03/23/04 Table 5-1